

WESTFIELD CITY COUNCIL, February 11, 2008

The Westfield City Council met in regular session Monday, February 11, 2008 at the Westfield City Hall. Members present were Bob Smith, Bob Horkay, John Dippel, Ken Kingshill, Melody Sweat, Tom Smith and Rob Stokes. Also present were Mayor Andy Cook, Chief Administrative Officer, Bruce Hauk, Cindy Gossard, Clerk-Treasurer, and Legal Counsel, Brian Zaiger. Mayor Cook called the meeting to order at 7:05 p.m.

**Approval of Minutes:**

Bob Horkay made a motion to approve January 14, 2008 minutes as amended, January 3, 2008 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

President Kingshill spoke regarding Rules of Conduct expected while attending Westfield City Council Meetings.

**Guests:**

Mic Mead spoke regarding the survey for the special study of 161<sup>st</sup> and Springmill Road.

**Claims:**

John Dippel made a motion to approve claims as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

**Special Presentation:**

Mayor Cook presented to Cub Scout Pack 126, Den 8 the United States Heritage Award for learning the heritage of our Country.

**New Business:**

**Appointments:**

**Fire Merit Board Appointments**

**Mayor Cook Fire Merit Board Appointments:**

Julie Sole  
Heather O'Farrell  
Brian Kercheval  
Robert Benson

**City Council Fire Merit Board Appointment:**

Melody Sweat made a motion to re-appoint Eric Lohe. Bob Smith seconded.  
Vote: Yes-7; No-0. Motion carried.

**Mayor Cook APC Appointment:**

Bob Spraeetz

**Mayor Cook Road Impact Appointments:**

Bob Robey -- Indiana Real Estate Broker  
Bill Denhardt -- Engineer  
Duane Lutz -- CPA

**Mayor Cook Advisory Committee Appointment:**

Bill Denhardt  
Duane Lutz  
Bob Robey  
Blake Burgan  
Jim Peyton

**Resolution 08-02      Lantern Commons**

Brian Zaiger presented Resolution 08-02 explaining our Redevelopment Commission has established an Economic Development Area and explained the possible TIF Areas.

John Dippel made a motion to approve Resolution 08-02 as presented. Bob Smith seconded. Vote: Yes-7; No-0. Motion carried.

**Resolution 08-03      Annexation Fiscal Plan – Davis Property (SR 38)  
First Reading  
Public Hearing**

Greg Anderson gave a brief explanation of Resolution 08-03 stating this was a voluntary annexation.

Public Hearing open 7:37 pm

None

Public Hearing closed 7:38 pm

Rob Stokes made a motion to approve Resolution 08-03 as presented. Tom Smith seconded. Vote: Yes-7; No-0. Motion carried.

**Resolution 08-04      Annexation Fiscal Plan – Davis Property (E side of US 31,  
South of 202<sup>nd</sup> Street)  
First Reading  
Public Hearing**

Greg Anderson presented this Resolution 08-04 explaining this was also a voluntary annexation.

Public Hearing opened 7:51

None

Public Hearing closed 7:52

Bob Smith made a motion to approve Resolution 08-04 as presented. Melody Sweat seconded. Vote: Yes-7; No-0. Motion carried.

**Ordinance 08-05      The Preserve at Bridgewater (Nelson & Frankenger)  
APC Public Hearing Jan. 28, 2008  
First Reading**

Greg Anderson presented this item stating this is a Text Amendment to allow the home sites zero lot lines while maintaining a 10 foot separation.

Charlie Frankenger explained the reason for this request for Text Amendment.

Bob Horkay made a motion to approve Ordinance 08-05 with the contingency on new legal being provided. Melody Sweat seconded. Vote: Yes-7; No-0. Motion carried.

**Ordinance 08-04      2008 Salary Amendment  
First Reading**

Mayor Cook explained the need for adjustments being made to the 2008 Salary Ordinance.

This item will come back to the Council in March.

**Ordinance 08-03      Credit Card Usage and Expenses  
First Reading**

Mayor Cook explained the need to amend the Credit Card Ordinance previously approved.

John Dippel made a motion to suspend the rules to approve Ordinance 08-03 on first reading. Rob Stokes seconded. Vote: Yes-7; No-0. Motion carried.

Melody Sweat made a motion to approve Ordinance 08-03 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

**City Council Comments:**

Tom Smith explained a process has begun of putting together Neighborhood Associations or Community Leaders to network with the City of Westfield.

Rob Stokes stated he would like to revisit the survey of 161<sup>st</sup> and Springmill study and he believed this was a great thing for communicating with the general public.

There was some discussion with the City Council and Mayor in regards to the survey.

**Mayor Comments:**

1. Weekly updates from Department heads would appreciate any feedback/comments
2. IT Department head has been hired (William Lundy)
3. Police Sergeant Tim Morgan has had major surgery and is doing as well as expected.
4. Legislature regarding the Tax Bills

**Adjourn:**

Bob Smith made a motion to adjourn. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

With no further business the meeting adjourned at 9:05 p.m.

---

Clerk-Treasurer

---

Council President